



Transit Planning Board  
WORKING TOGETHER – CONNECTING OUR REGION

## Transit Planning Board Meeting AGENDA

Thursday, October 30, 2008  
12:00 PM – 1:00 PM  
*245 Peachtree Center Ave., 8<sup>th</sup> Floor*  
*Marquis Tower I, Suite 800*  
*Atlanta, Georgia 30303*

### CALL TO ORDER

Pledge of allegiance, welcome, introductions, and opening remarks.

### PUBLIC COMMENT

Public comment allows the Board the opportunity to listen to the public.

#### I. APPROVAL OF BOARD AGENDA FOR OCTOBER 30, 2008

Approve matters coming before the Board and vote on any new matters requiring immediate action.

#### II. APPROVAL OF MEETING MINUTES FROM AUGUST 28, 2008

Approve matters coming before the Board and vote on any new matters requiring immediate action.

#### III. STAFF DIRECTOR'S REPORT – *Cheryl L. King*

#### IV. UPDATE ON GDOT COMMUTER RAIL PROGRAM –ATLANTA TO GRIFFIN – Mike Thomas GDOT

#### V. REGIONAL TRANSIT GOVERNANCE

1. Refined Illustrative Phased Implementation Plan for Concept 3
2. Overview of Potential Funding Scenarios for Concept 3 Implementation
3. Revised Regional Governance Structure Strawman

#### VI. BOARD INTRODUCED TOPICS

#### VII. ADJOURNMENT

Draft Thursday, October 9, 2008